

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

AT & T Tower
333 Commerce Street
Main Auditorium
Nashville, TN
Wednesday, March 26, 2008
8:30 a.m. CDT

I. CALL TO ORDER

II. DIRECTOR'S ANNOUNCEMENTS

III. CERTIFICATE OF NEED APPLICATIONS

DENIED

Motion:
Caldwell
2nd: Lammert
7-0-0

- A. Wellmont Emergency Care and Diagnostic Center at Boones Creek, Johnson City (Washington County), TN — CN0711-090
Establishment of satellite emergency and outpatient imaging departments, and acquisition of major medical equipment. The project will be operated as satellite departments of Holston Valley Medical Center which is licensed as 505-bed hospital at 130 West Ravine Road, Kingsport (Sullivan County), TN 37660. The project will include laboratory, x-ray, ultrasound, mammography, and CT to support the emergency room patients and other outpatients. It does not include acquisition of major medical equipment other than CT, and it will not affect any licensed bed complement of Holston Valley Medical Center.

\$ 40,884,749.00

OPPOSITION: Mountain States Health Alliance; Laughlin Memorial Hospital, Inc.; Citizens Bank; Boone's Creek Medical, PLLC; Unicoi County Memorial Hospital, Inc.; Umoja/Unity Committee; Resolution of the Medical Executive Committee of Mountain States Health Alliance, Washington County Facility; Physicians; Citizens

DEFERRED FROM THE FEBRUARY MEETING

APPROVED

Motion: Troy
2nd: Lammert
7-0-0

- B. Jefferson Memorial Hospital, Inc. d/b/a St. Mary's Jefferson Memorial Hospital, Jefferson City (Jefferson County), TN — CN0712-092
Discontinuation of obstetrical services. Four (4) LDRP beds will be converted to medical-surgical beds, and the total number of licensed beds will remain at fifty-eight (58).

\$ 18,000.00

OPPOSITION: Brenda Hill

DENIED

Motion:
Caldwell
2nd: Lammert
3-4-0
[nay: Morris,
Weaver, Gaither,
Koella]

- C. Vanderbilt Health Services d/b/a Vanderbilt Wilson Radiation Oncology, L.L.C., Lebanon (Wilson County), TN — CN0712-093
The establishment and construction of a freestanding single specialty ambulatory surgery treatment center (ASTC) limited to the initiation of megavoltage radiation therapy services and the acquisition of a linear accelerator with Intensity Modulated Radiation Therapy (IMRT) capabilities and a computerized tomography (CT) simulation scanner. The facility is to be located at an unaddressed site off of Baddour Parkway near University Medical Center.

\$ 7,446,302.00

OPPOSITION: Southeast Cancer Network; Summit Medical Center; St. Thomas Health Services

APPROVED

Motion:
Lammert
2nd: Weaver &
Caldwell
6-0-0
[Troy recused]

- D. St. Jude Children's Research Hospital, Memphis (Shelby County), TN — CN0712-094
The completion of construction of the seven-story building called The Chili's Care Center; the addition of sixteen (16) licensed beds, and the acquisition of two (2) 3.0 Tesla magnetic resonance imaging (MRI) scanners and one (1) positron emission tomography/computerized tomography (PET/CT) scanner. The project will include three (3) patient care floors; the plaza floor for radiation oncology services, the first tower floor for diagnostic imaging services and the second tower floor for inpatient beds and inpatient support services. This project is an updating and modification of the project previously approved by CN0405-049A.

\$ 117,008,449.00

APPROVED
Motion: Troy
2nd: Caldwell
7-0-0

- E. Crockett Hospital, Lawrenceburg (Lawrence County), TN — CN0712-095
The expansion of the Emergency Department. This project does not include acquisition of any major medical equipment, or initiation or discontinuance of any health service, and will not change the hospital's licensed bed complement.
\$ 5,655,474.00

APPROVED
Motion: Troy
2nd: Lammert
7-0-0

- F. Southern Tennessee Medical Center, LLC, Winchester (Franklin County), TN — CN0712-096
The acquisition of fixed cardiac catheterization equipment and the initiation of cardiac catheterization services to replace its existing mobile services. This project does not include any major medical equipment other than the catheterization laboratory, or initiate or discontinue any other health service, and will not change the hospital's licensed bed complement.
\$ 3,521,538.00

APPROVED
Motion:
Lammert
2nd: Caldwell
6-0-0

- G. Allen Morgan Health Center, Memphis (Shelby County), TN — CN0712-097
Modifications and renovations to the existing facility. There will be no change in the number of beds at the facility, no new services initiated, and no services will be discontinued.
\$ 2,879,465.00

[Troy recused]

IV. GENERAL COUNSEL'S REPORT

APPROVED
Motion:
Caldwell
2nd: Troy
7-0-0

- A. Stonecrest Medical Center, Smyrna (Rutherford County), TN — CN0502-012A
Request for a twelve (12) month extension of the expiration date from July 1, 2008 to July 1, 2009 and an increase of the project cost from \$4,452,997.00 to \$5,987,693.00 for a total increase of \$1,534,696.00. This project was originally approved on May 25, 2005 for the addition of twenty-six (26) general acute care hospital beds on the fourth floor, and remodeling on the second floor. This project will increase the licensed bed complement from seventy-five (75) beds to one hundred and one (101) beds.

1.

V. OTHER BUSINESS

- A. Health Plan Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration

VI. MINUTES

VII. ADJOURNMENT